

Ethics Board Meeting Minutes

April 17, 2025 6:00 p.m.

- I. The meeting was called to order by City Attorney Rory Starkey.
- II. Roll Call by City Clerk Brenda James found the following members present:

Rodney Anderson Danita Jones Vera Raglin Thomas Cochran Maya Osun

Absent: Jaworski Horne Tony Smith

III. Regular Agenda Items

1. Election of Chairperson for Ethics Board

Thomas Cochran made a motion to nominate Rodney Anderson as Chairperson. Danita Jones provided the second. Rodney Anderson declined the nomination.

Rodney Anderson made a motion to nominate Maya Osun as Chairperson. Danita Jones provided the second. **The motion carried unanimously.**

Danita Jones made a motion to nominate Rodney Anderson as Vice Chair. Myra Osun provided the second. **The motion carried unanimously.**

Rodney Anderson made a motion to nominate Vera Raglin as Chair Pro-Tem. Danita Jones provided the second. **The motion carried unanimously.**

2. Review and Approval of Working Documents

Rodney Anderson made a request to change address to 314 NW Broad Street on the complaint form.

Vera Raglin requested to look into having a witness list as part of the exhibits.

Attorney Rory Starkey went over the procedures once again on the board duties and responsibilities.

The Ethics Board reviewed the working documents and made recommendations. They will bring back any other recommendations to the Ethics Board for approval.

The next Ethics Board meeting was scheduled for May 29, 2025, at 6:00 p.m.

IV. Adjournment:

Rodney Anderson made a motion to adjourn the meeting at 7:25 p.m. Vera Raglin provided the second. **The motion carried unanimously.**

Brenda James, City Clerk

Myra Osun, Chairperson

Maya